



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

FEBRUARY 7, 2015 SPECIAL MEETING MINUTES

1. CALL TO ORDER

The February 7, 2015 special meeting of the Village of Westmont Board of Fire and Police Commissioners was called to order by Chairman Robert Kovanda at 9:00 AM.

2. ROLL CALL

Chairman Kovanda instructed Secretary Hrncirik to conduct the roll call. Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. ONGOING BUSINESS

a. Hiring of Probationary Patrol Officers to file multiple vacancies

i. Interviews of Candidates

- a. Chairman Kovanda made a motion to move Candidate #17 forward to the polygraph exam and Member Musial seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to move the candidate forward to the polygraph exam.
- b. Chairman Kovanda made a motion to move Candidate #25 forward to the polygraph exam and Secretary Hrncirik seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to move the candidate forward to the polygraph exam.
- c. Chairman Kovanda made a motion to move Candidate #26 forward to the polygraph exam and Member Musial seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to move the candidate forward to the polygraph exam.



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- d. Chairman Kovanda made a motion to move Candidate #32 forward to the polygraph exam and Secretary Hrncirik seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 1; No - 2; motion carries to move the candidate forward to the polygraph exam.
- e. Chairman Kovanda made a motion to move Candidate #33 forward to the polygraph exam and Member Musial seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to move the candidate forward to the polygraph exam.
- f. Chairman Kovanda made a motion to move Candidate #37 forward to the polygraph exam and Member Musial seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to move the candidate forward to the polygraph exam.

Candidates are to be instructed to make the instructed to make the appointment for their polygraph exam not later than February 13, 2015 and complete the exam not later than February 27, 2015. Based on these dates a special meeting will be held on March 2, 2015 to review the polygraph results.

b. Review of outstanding background investigations

The Board received the completed background investigation for Candidate #7. Chairman Kovanda made a conditional offer of employment to Candidate #7 and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified of the results of the vote.

4. NEW BUSINESS

- a. No invoices were presented for payment authorization
- b. The Board will review the State statutes regarding the hiring and promotion of part time fire department personnel.

5. ADJOURNMENT

There being no further business before the Board at this time, Member Musial made a



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motion to adjourn and Chairman Kovanda seconded the motion and the vote was Yes -
3, No - 0 to adjourn at 4:45 PM.

Approved 2/17/2015 by Vote

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary